

## LONG BEACH CITY COUNCIL MEETING

JANUARY 5, 2009

### CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Phillips and Mayor Andrew present. C. Zuern was absent.

### CONSENT AGENDA

Minutes, December 15, 2008 Regular City Council meeting  
Payment Approval List for Warrant Registers 62079-62140 for \$172,943.56  
Payroll Report for Pay Period Ending December 15, 2008 for Warrants 47888-47927 for \$76,820.15

**C. Phillips made the motion to approve the consent agenda with the correction made to AB 08-91, 4 Ayes 1 Nay (C. Moore), not 5 Ayes 1 Nay (C. Moore). C. Linhart seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

### BUSINESS

AB 09-01 Planning Commission Appointment

The Mayor has appointed Mark Perez to fill one of the positions vacated by Diana Tehrani and Butch Currey, whose terms have expired. The Mayor has also reappointed Willie Marsh to his seat. **C. Moore made the motion to confirm the appointments with C. Phillips seconding the motion. 5 Ayes 0 Nays 1 Absent (C. Zuern) motion passed.**

AB 09-02 28<sup>th</sup> Street Lift Station Agreement

Doug Goelz, City Attorney, presented AB 09-02. After very lengthy discussion **C. Phillips made the motion to have City Attorney make any changes that were discussed and all 33 persons of interest need to sign the agreement or the City does not authorize Mayor Andrew to sign. 5 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

### ORAL REPORTS

C. Ahern, C. Phillips, Gene Miles, City Administrator, David Glasson, Finance Director, Kaye Simonson, Community Development Director contributed oral reports.

Mayor Andrew made new council appointments as follows; C. Phillips, LTAC, C. Moore, Police, C. Ahern, Parks, C. Linhart, Water/Sewer, and C. Zuern, Streets.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Charter Cable TV Price Adjustments

Correspondence – P.D. Report

Business License – Daily Bread LLC; Kaysville, UT

Business License – LESS B.A.L., Inc; Long Beach, WA

Business License – John L. Morasch, Dentist; Long Beach, WA

Business License – All Pro Construction and Repair; Seaview, WA

Business License – Fire Systems West; Pacific , WA

### **PUBLIC COMMENT**

Mark Perez thanked Amanda Fink for advertising the council meetings in a more highly visible area in the Chinook Observer.

### **ADJOURNMENT**

**C. Moore made the motion to adjourn at 7:49 p.m. with C. Ahern seconding the motion. 5 Ayes 0 Nays 1 Absent, (C. Zuern), motion passed.**

---

Mayor

ATTEST:

---

City Clerk